

SPECIAL CITY COUNCIL MEETING
DECEMBER 21, 1989

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Doyle Bender	City Treasurer
Richard K. Turner	C.P.A.
Robert Droubay	City Resident

Mayor Hansen called the meeting to order at 5:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery prior to the meeting.

MINUTES

The proposed minutes of a Special City Council Meeting held December 4, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

There were no accounts payable presented.

ATTORNEY RICHARD WADDINGHAM: UTAH LEAGUE OF CITIES AND TOWNS PROPOSAL

Mayor Hansen asked Attorney Waddingham to present a proposal from the Utah League of Cities and Towns (ULCT).

Attorney Waddingham said that he has reviewed the proposed contract and resolution from the ULCT, and the contract is incomplete.

Mayor Hansen instructed Attorney Waddingham to contact the ULCT for complete information regarding the proposed contract.

Council Member David Church MOVED to table discussion of this item until Attorney Waddingham has received complete information regarding the proposed contract and resolution. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: APPOINTMENT OF DAN HANSEN, JUSTICE OF PEACE PRO TEMPORE

Mayor Hansen asked Attorney Richard Waddingham to review with the Council the status of the Justice of Peace Pro Tempore.

Attorney Waddingham said that he talked with Millard County Justice of Peace Dan Hansen and with Delta City Justice of Peace Stanley Robison, and they feel that instead of any type of monetary consideration they would rather fill in for each other on an on-call basis.

Following brief discussion, Council Member David Church MOVED to appoint Dan Hansen Justice of Peace Pro Tempore. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: LAW ENFORCEMENT SERVICE AGREEMENT

Mayor Hansen asked Attorney Waddingham to review a Law Enforcement Service Agreement between Millard County and Delta City.

Attorney Waddingham presented a copy of the proposed contract to each of the Council Members and reviewed it with them in detail.

Lengthy discussion was held regarding the proposed contract, specifically compensation and payment.

Attorney Waddingham said that when the special committee met and discussed the proposed contract, they agreed that if an increase in compensation occurs, it will not go into effect until July 1, when the contract automatically renews.

Following further discussion, Council Member Don Dafoe MOVED to authorize Mayor Hansen to sign the Law Enforcement Service Agreement between Millard County and Delta City with the corrections initialed by Mayor Hansen. Council Member Rex Harris SECONDED the motion. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes

Mayor Hansen then signed the Law Enforcement Service Agreement.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION ADOPTING LAW ENFORCEMENT SERVICE AGREEMENT

Mayor Hansen asked Attorney Waddingham to present a resolution.

Attorney Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 89-188

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA, UTAH, ADOPTING AN INTERLOCAL COOPERATION ACT AGREEMENT BETWEEN DELTA CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH, AND MILLARD COUNTY, A BODY CORPORATE AND POLITIC OF THE STATE OF UTAH, PROVIDING FOR THE MILLARD COUNTY SHERIFF'S OFFICE TO FURNISH LAW ENFORCEMENT SERVICES AND PROTECTION FOR THE INCORPORATED AREAS OF DELTA CITY.

Following brief discussion, Council Member David Church MOVED to adopt Resolution No. 89-188. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

RICHARD K. TURNER, C.P.A.: CITY OF DELTA AUDIT REPORT FOR YEAR
ENDED JUNE 30, 1989

Mayor Hansen asked Richard K. Turner, C.P.A., to address the Council.

Mr. Turner presented and reviewed a Single Audit for Year Ended June 30, 1989, and an Independent Auditor's Report for Year Ended June 30, 1989.

Mr. Turner responded to questions from the Council regarding the Audit Reports, after which Council Member David Church MOVED to approve the Audit Reports for Year Ended June 30, 1989, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes

ATTORNEY RICHARD WADDINGHAM: SECTION 89

Mayor Hansen asked Attorney Richard Waddingham to report on the status of Section 89.

Attorney Waddingham said that he talked to ULCT Attorney Dave Church about Section 89 requirements. Mr. Church reported that Section 89 has been put on hold and that the City is not required to have a written plan by the end of the year. However, Attorney Waddingham recommended that the City Council have a written plan informing Delta City employees what their health benefits are and what they are entitled to.

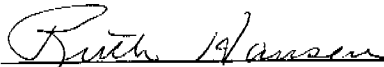
OTHER BUSINESS

Mayor Hansen reported that the Blue Notes donated \$250 toward the Christmas decorations.


Mayor Hansen presented an Award of Appreciation to Council Member David Church for his time spent as Council Member from 1985-1989.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being

none, she called for a vote. The motion passed unanimously.
Mayor Hansen declared the meeting adjourned at 6:30 p.m.



RUTH HANSEN, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 1-08-90